

F08000000 828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

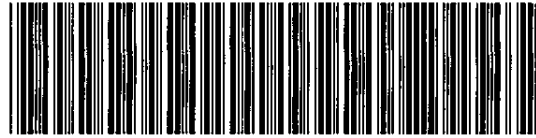
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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09/18/07--01053--001 \*\*70.00

02/26/08--01001--001 \*\*4600.00

2008 FEB 25 A 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FEB 26 2008  
D. A. WHITE

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Master Meter, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Caren von Bose

(Name of Person)

Master Meter, Inc.

(Firm/Company)

101 Regency Parkway

(Address)

Mansfield, Tx 76063

(City/State and Zip code)

For further information concerning this matter, please call:

Caren von Bose

(Name of Person)

at ( 817 ) 842-8000

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 19, 2007

CAREN VON BOSE  
MASTER METER, INC.  
101 REGENCY PARKWAY  
MANSFIELD, TX 76063

SUBJECT: MASTER METER, INC.  
Ref. Number: W07000046344

We have received your document for MASTER METER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

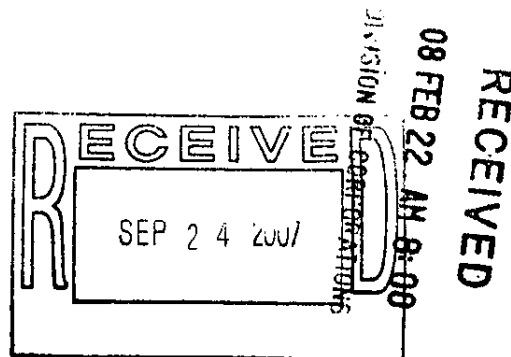
Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist

Letter Number: 107A00055187



Reg mail # 7007-0220-0000-0528-5291

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. Master Meter, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 75-1739575  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 7/14/1980 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/1993  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 101 Regency Parkway Mansfield, TX 76063  
(Principal office address)  
101 Regency Parkway Mansfield, TX 76063  
(Current mailing address)

**8. Sales of Water Meters**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

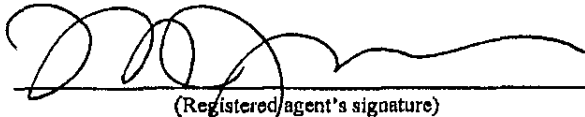
Name: C T Corporation System

Office Address: 1200 South Pine Island Rd

Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

Michael E. Jones  
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

**FILED**  
2008 FEB 25 A 7:24  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**FILED**

**A. DIRECTORS**

Chairman: Hugo Chaufan  
Address: 101 Regency Parkway  
Mansfield, TX 76063

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Jerry Potter  
Address: 101 Regency Parkway  
Mansfield, TX 76063

Director: Ronnie Veach  
Address: 101 Regency Parkway  
Mansfield, TX 76063

**B. OFFICERS**

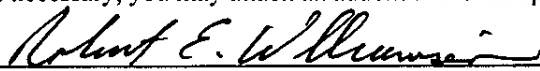
President: Jerry Potter  
Address: 101 Regency Parkway  
Mansfield, TX 76063

Vice President: Ronnie Veach  
Address: 101 Regency Parkway  
Mansfield, TX 76063

Secretary: Ronnie Veach  
Address: 101 Regency Parkway Mansfield, TX 76063

Treasurer: Jerry Potter  
Address: 101 Regency Parkway Mansfield, TX 76063

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Robert E. Williamson, CFO  
(Typed or printed name and capacity of person signing application)

# MASTER METER, INC.

August 24, 2007

## OFFICERS

		address	city	State	zip
President	Jerry A. Potter	101 Regency Parkway	Mansfield	Texas	76063
VP of Sales	Ronnie D. Veach	101 Regency Parkway	Mansfield	Texas	76063
Secretary	Ronnie Veach	101 Regency Parkway	Mansfield	Texas	76063
Treasurer	Jerry Potter	101 Regency Parkway	Mansfield	Texas	76063
CFO	Robert E. Williamson	101 Regency Parkway	Mansfield	Texas	76063

## DIRECTORS

Chairman of Board	Hugo Chauhan	101 Regency Parkway	Mansfield	Texas	76063
Director	Jerry Potter	101 Regency Parkway	Mansfield	Texas	76063
Director	Ronnie Veach	101 Regency Parkway	Mansfield	Texas	76063
Director	Ami Helevi	101 Regency Parkway	Mansfield	Texas	76063
Director	Gabi Yankovitz	101 Regency Parkway	Mansfield	Texas	76063

**FILED**  
2009 FEB 25 A 7:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Phil Wilson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for MASTER METER, INC. (file number 52509800), a Domestic For-Profit Corporation, was filed in this office on July 14, 1980.

It is further certified that the entity status in Texas is in existence.

**FILED**  
2008 FEB 25 A 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 13, 2007.



A handwritten signature in cursive script that reads "Phil Wilson".

Phil Wilson  
Secretary of State